

UNITED STATES DISTRICT COURT
SENTENCING MINUTES

Date: 1/16/2025Time: 10:07 a.m. to 11:03 a.m.**UNITED STATES of AMERICA**

V.

Case No.: 1:24-cr-126
 Judge: Hon. Michael S. Nachmanoff
 Reporter : Diane Salters
 Deputy Clerk: Lynnelle Creek
 Interpreter: Nathalia Rio Preto
 Language: Teresa Roman

JESSICA CLEMENCIO MORAISCounsel for DefendantCounsel for Government**Brittany Davidson and Lauren Rosen****Lauren Hahn**

Court adopts PSI () without exceptions (✓) with exceptions:

- Court finds that role enhancement under § 3B1.1(b) should not apply.
- Court finds that defendant is eligible for § 5C1.2 safety valve reduction.
- Court finds that defendant is eligible for § 4C1.1 zero-point offender reduction.
- Court orders that PSR be amended (paragraphs 12 and 31) as noted in open court.
- Court orders that PSR be amended to reflect new offense level and guidelines.
- Defense's request to address matter under seal - GRANTED.
- Court recommends defendant be designated to Tallahassee FCI if available and appropriate.
- Consent Order of Forfeiture filed in open court.
- Defendant remanded.

SENTENCING GUIDELINES :

Court departs from Guidelines pursuant to:

Offense Level: 25 USSG 5H1.4Criminal History: I USSG 5K1.1Imprisonment Range: 57 to 71 months USSG 5K2.12Supervised Release: 5 years✓ USSG 5C1.2Fine Range: \$ 20,000 to \$ 200,000Restitution \$ TBDSpecial Assessment: \$300.00**JUDGMENT OF THE COURT:**BOP for a term of 60 months as to each count to be served concurrently.Supervised Release for a total of 5 years, with special conditions as to each count to be served concurrently.Special Assessment \$300.00 (\$100.00 per count)

(✓) Fine/costs of incarceration waived.

SPECIAL CONDITIONS:

As a condition of supervised release, upon completion of the defendant's term of imprisonment, the defendant is to be surrendered to a duly-authorized immigration official of the Department of Homeland Security United States Immigration and Customs Enforcement for a deportation review in accordance with established procedures provided by the Immigration and Nationality Act, 8 U.S.C. 1101 et seq. As a further condition of supervised release, if ordered deported, the defendant shall remain outside the United States.

The defendant shall provide the probation officer access to any requested financial information.

If not deported, the defendant shall participate in a program approved by the United States Probation Office for substance abuse, which program may include residential treatment and testing to determine whether the defendant has reverted to the use of drugs or alcohol, with partial cost to be paid by the defendant, all as directed by the probation officer. The defendant shall waive all rights of confidentiality regarding substance abuse treatment to allow the release of information to the United States Probation Office and authorize communication between the probation officer and the treatment provider

The defendant shall participate in a program approved by the United States Probation Office for mental health treatment. The cost of this program is to be paid by the defendant as directed by the probation officer. The defendant shall waive all rights of confidentiality regarding mental health treatment to allow the release of information to the United States Probation Office and authorize communication between the probation officer and the treatment provider.